



**Approved 1-21-15**

**SCOTTSDALE PUBLIC LIBRARY BOARD  
MEETING MINUTES  
Civic Center Library  
December 17, 2014 - 3:30 p.m.**

**Members Present:** Dana Braccia  
Teresa Kim Quale  
Laraine Rodgers attended via phone at 4:07pm  
Peggy Sharp-Chamberlain, Chair  
Doug Sydnor  
Mary Wilber, Vice Chair

Absent: Halette Fealey,

**Staff Present:** Kathy Coster, Interim Library Director  
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs  
Beckie Gallivan, Collection Management & Metadata Services Manager  
Ann Porter, Marketing & Communications Coordinator  
Killeen Sepulveda, Administrative Secretary

**CALL TO ORDER**

Board Chair Sharp-Chamberlain called the meeting to order at 3:33 PM.

**APPROVAL OF MINUTES**

Board Member Sydnor called for a motion to approve the Minutes of the November meeting. Board Member Braccia seconded and the motion passed 4-0 (Board Member Rodgers not present for vote, Board Member Fealey absent, Vice Chair Wilber abstained).

**OPEN CALL TO THE PUBLIC (ARS 38-431.02)**

No members of the public were present for this meeting.

### **LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))**

#### ***Library Director's Report – Kathy Coster, Interim Library Director***

Interim Director Coster reported that an issue has come up regarding the partnership with ASU and the grant assisting Eureka Loft. She explained that ASU was given a grant, but they are now trying to change it, which will affect the funding that was supposed to go to Eureka Loft.

Interim Director Coster announced that Adult Services Coordinator Mike Beck recently left Scottsdale Public Library for the Director's position at Glendale Public Library.

Interim Director Coster reported that there will be a new round of interviews for Library Director on Monday, December 22<sup>nd</sup>.

Collection Management & Metadata Services Manager Beckie Gallivan presented a graph showing the past 18 years of circulation, which gave a better perspective and a more realistic expectation of where circulation should be.

#### ***Customer Comment Report – Kathy Coster***

No comments

#### ***Library Highlight – Ann Porter***

Marketing & Communications Coordinator Ann Porter presented an update on marketing.

### **NEW POLICY COL-3**

Vice Chair Wilber called for a motion to approve the new policy COL-3 Scottsdale Heritage Connection Collection Development Guide. Board Member Sydnor seconded and the motion passed 6-0 (Board Member Fealey absent).

### **BOARD NOMINATIONS**

Board Chair Sharp-Chamberlain moved to nominate Vice Chair Wilber for the 2015 Board Chair. Board Member Quale seconded and the motion passed 6-0 (Board Member Fealey absent).

Board Chair Sharp-Chamberlain moved to nominate Board Member Quale for the 2015 Vice Chair. Board Member Sydnor seconded and the motion passed 6-0 (Board Member Fealey absent).

### **LIBRARY BOARD MEETING LOCATIONS**

Vice Chair Wilber moved to continue rotating the Library Board meetings to the different branch locations. Board Member Sydnor seconded and the motion passed 5-1 (Board Member Fealey absent, Board Chair Sharp-Chamberlain voted no).

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**ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION**

Vice Chair Wilber went to Yavapai Elementary school for outreach; 2 parents attended.  
The Library Board discussed having additional outreach training for the new Board members.

**ADJOURNMENT**

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 5:04 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary